

**CONSERVATION COMMISSION  
SPECIAL MEETING AGENDA  
WEDNESDAY, FEBRUARY 2, 2005  
7:00 PM  
TOWN HALL ANNEX BUILDING  
57 MAIN STREET, ELLINGTON, CT**

**I. CALL TO ORDER:**

**II. NEW BUSINESS:**

1. Discussion of the Conservation Commission's Role in Age-Restricted Cluster Housing Design
2. Budget Preparations for FY 2005-2006
3. Discussion/Preparations Regarding Open Space Initiatives

**III. ADJOURNMENT:**